

CONSENT AGENDA

**WEDNESDAY, JULY 6, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH BB

A. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2006

1. Report from City Manager JULY6-05-395 CITY-WIDE
2. Resolution No. 20125 relating to outside agency activities; authorizing and approving the Financial Participation Agreements between the City of Tucson and various outside organizations for Fiscal Year 2006; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S03-004) SAN MARCOS TERRACE (RCP), LOTS 1 TO 33 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY6-05-386 WARD 1
2. Resolution No. 20126 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S03-004 of a Final Plat for the San Marcos Terrace, Lots 1 to 33 and Common Areas “A” to “C”; and declaring an emergency.

C. FINAL PLAT: (S03-004) SAN MARCOS TERRACE (RCP), LOTS 1 TO 33 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY6-05-387 WARD 1
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. ASSURANCE AGREEMENT: (S04-001) DOS TIBURONES SUBDIVISION, LOTS 1 TO 23 AND COMMON AREAS “A” AND “B” (RCP – DUPLEX RESIDENTIAL)

1. Report from City Manager JULY6-05-378 WARD 2
2. Resolution No. 20127 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-001 of a Final Plat for the Dos Tiburones Subdivision, Lots 1 to 23 and Common Areas “A” and “B” RCP – Duplex Residential; and declaring an emergency.

E. FINAL PLAT: (S04-001) DOS TIBURONES SUBDIVISION, LOTS 1 TO 23 AND COMMON AREAS “A” AND “B” (RCP – DUPLEX RESIDENTIAL)

1. Report from City Manager JULY6-05-379 WARD 2
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

F. ASSURANCE AGREEMENT: (S04-108) PANTANO OVERLOOK (RCP), LOTS 1 TO 152, BLOCKS “A” AND “B” AND COMMON AREA “A”

1. Report from City Manager JULY6-05-382 WARD 2
2. Resolution No. 20128 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-108 of a Final Plat for the Pantano Overlook, Lots 1 to 152, Blocks “A” and “B” and Common Area “A”; and declaring an emergency.

G. FINAL PLAT: (S04-108) PANTANO OVERLOOK (RCP), LOTS 1 TO 152, BLOCKS “A” AND “B” AND COMMON AREA “A”

1. Report from City Manager JULY6-05-383 WARD 2
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. ASSURANCE AGREEMENT: (S05-005) TIERRA VISTA PHASE III (RCP), LOTS 1 TO 13, 20 TO 53, 339 TO 344, AND COMMON AREAS “A” AND “B”

1. Report from City Manager JULY6-05-384 WARD 5
2. Resolution No. 20129 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-005 of a Final Plat for the Tierra Vista, Phase III, Subdivision, Lots 1-13, 20-53, 339-344, and Common Areas “A” and “B”; and declaring an emergency.

I. FINAL PLAT: (S05-005) TIERRA VISTA PHASE III (RCP), LOTS 1 TO 13, 20 TO 53, 339 TO 344, AND COMMON AREAS “A” AND “B”

1. Report from City Manager JULY6-05-385 WARD 5
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

J. ASSURANCE AGREEMENT: (S04-114) LIMBERLOST TOWNHOUSES SUBDIVISION (RCP), LOTS 1 TO 49 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY6-05-396 WARD 3
2. Resolution No. 20130 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-114 of a Final Plat for the Limberlost Townhouses Subdivision, Lots 1 to 49 and Common Areas “A” to “C”; and declaring an emergency.

K. FINAL PLAT: (S04-114) LIMBERLOST TOWNHOUSES SUBDIVISION (RCP), LOTS 1 TO 49 AND COMMON AREAS “A”, “B”, AND “C”

1. Report from City Manager JULY6-05-393 WARD 3
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

L. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE

1. Report from City Manager JULY6-05-388 CITY-WIDE
2. Resolution No. 20131 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

M. WATER: UPDATED TUCSON WATER FINANCIAL PLAN FOR FISCAL YEARS 2005 THROUGH 2010

1. Report from City Manager JULY6-05-399 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20132 relating to Tucson Water; authorizing and adopting the Tucson Water Financial Plan for the period from fiscal year 2005 to fiscal year 2010; and declaring an emergency.

N. PROFESSIONAL SERVICES: RENEWAL OF CONTRACT WITH SACKS TIERNEY LAW FIRM FOR REPRESENTATION ON WATER ISSUES

1. Report from City Manager JULY6-05-398 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20133 relating to professional services; approving an Agreement with Sacks Tierney P.A., Lawyers, for representation on water issues; and declaring an emergency.

O. ASSURANCE AGREEMENT: (S04-015) PRESIDIO PARK CENTRAL SUBDIVISION (RCP), LOTS 1 TO 12 AND COMMON AREA "A"

1. Report from City Manager JULY6-05-394 WARD 3
2. Resolution No. 20134 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-015 of a Final Plat for the Presidio Park Central Subdivision, Lots 1 to 12 and Common Area "A"; and declaring an emergency.

P. FINAL PLAT: (S04-015) PRESIDIO PARK CENTRAL SUBDIVISION (RCP), LOTS 1 TO 12 AND COMMON AREA "A"

1. Report from City Manager JULY6-05-392 WARD 3
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

Q. REAL PROPERTY: SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR PROPERTY FORMERLY OWNED BY THE CITY OF TUCSON

1. Report from City Manager JULY6-05-376 WARD 1
2. Ordinance No. 10174 relating to the Tucson Airport Authority; authorizing the execution of the second amendment to the Declaration of Covenants, Conditions, and Restrictions on property owned by the University of Arizona, located at Nogales Highway and Valencia Road, and 6th Avenue and Valencia Road; and declaring an emergency.

R. ASSURANCE AGREEMENT: (S04-083) BACH PROPERTY (RCP), LOTS 1 TO 20 AND COMMON AREAS “A-1” TO “A-4”, “B-1” TO “B-2”, AND “C-1”

1. Report from City Manager JULY6-05-380 WARD 2
2. Resolution No. 20135 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-083 of a Final Plat for the Bach Property, Lots 1 to 20 and Common Areas “A-1” to “A-4”, “B-1” to “B-2”; and “C-1”; and declaring an emergency.

S. FINAL PLAT: (S04-083) BACH PROPERTY (RCP), LOTS 1 TO 20 AND COMMON AREAS “A-1” TO “A-4”, “B-1” TO “B-2”, AND “C-1”

1. Report from City Manager JULY6-05-381 WARD 2
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

T. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE FOX TUCSON THEATRE FOUNDATION AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR RESTORATION, OPERATION AND MANAGEMENT OF THE HISTORIC FOX THEATRE

1. Report from City Manager JULY6-05-400 WARD 1
2. Resolution No. 20136 relating to intergovernmental agreements; authorizing the Mayor to execute on behalf of the City of Tucson the amended Intergovernmental Agreement between the City, the Rio Nuevo Multipurpose Facilities District, and the Fox Tucson Theatre Foundation entitled Intergovernmental Development and Lease Agreement for Restoration, Operation and Management of the Historic Fox Theatre; and declaring an emergency.

U. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY LOCATED AT 1931 WEST KING AVENUE TO JESUS E. AND VERONICA DURAZO

1. Report from City Manager JULY6-05-405 WARD 1
2. Ordinance No. 10175 relating to real estate; vacating and declaring certain City-owned real property located at 1931 West King Avenue to be surplus; authorizing and approving the sale thereof to Jesus E. and Veronica Durazo; and declaring an emergency.

V. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE TECHNOLOGY POLICY ADVISORY COMMITTEE (TECHPAC)

1. Report from City Manager JULY6-05-403 CITY-WIDE
2. Ordinance No. 10176 relating to Boards and Commissions; amending the Tucson Code, Chapter 10A, Community Affairs, by adding a new Article XVI, Technology Policy Advisory Committee; and declaring an emergency.

W. ASSURANCE AGREEMENT: (S04-003) TRES PUEBLOS SUBDIVISION (RCP), LOTS 1 TO 595 AND COMMON AREAS “A-1” TO “A-4”, “B-1” TO “B-7”, AND “C-1” TO “C-6”

1. Report from City Manager JULY6-05-407 WARD 5
2. Resolution No. 20137 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-003 of a Final Plat for the Tres Pueblos Subdivision, Lots 1 to 595 and Common Areas “A-1” – “A-4”, “B-1” – “B-7”, and “C-1” – “C-6”; and declaring an emergency.

X. FINAL PLAT: (S04-003) TRES PUEBLOS SUBDIVISION (RCP), LOTS 1 TO 595 AND COMMON AREAS “A-1” TO “A-4”, “B-1” TO “B-7”, AND “C-1” TO “C-6”

1. Report from City Manager JULY6-05-408 WARD 5
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

Y. BOARDS, COMMITTEES, AND COMMISSIONS: LANDSCAPE ADVISORY COMMITTEE

1. Report from City Manager JULY6-05-410 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office on Friday, July 1, 2005.

Z. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY DIVISION OF ELECTIONS FOR ELECTION SUPPORT SERVICES

1. Report from City Manager JULY6-05-409 CITY-WIDE
2. Resolution No. 20138 relating to Intergovernmental Agreements; repealing Resolution 20044; authorizing and approving the Intergovernmental Agreement between the City of Tucson and Pima County for election equipment and supplies; and declaring an emergency.

AA. ELECTION: RESOLUTION OF INTENTION TO HOLD A CHARTER AMENDMENT SPECIAL ELECTION ON NOVEMBER 8, 2005 RELATING TO THE RECOMMENDATION OF THE 2005 CITIZENS' COMMISSION ON PUBLIC SERVICE AND COMPENSATION

1. Report from City Manager JULY6-05-411 CITY-WIDE
2. Resolution No. 20139 relating to elections: notice by the Mayor and the Council of the City of Tucson, Arizona, to the citizenry thereof, declaring the intention to call a special election on November 8, 2005, for the purpose of submitting to the qualified electors thereof questions relating to amending the charter of the City of Tucson to provide for an increase in the present salary of the Mayor from \$3,500 per month to \$4,340.00 per month; and, an increase in the present salary of each of the members of the Council from \$2,000 per month to \$2,480.00 per month; amending Sections 8 and 9 of Chapter V of the Charter of the City of Tucson; and declaring an emergency.

BB. APPROVAL OF MINUTES

1. Report from City Manager JULY6-05-412 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on September 27, 2004, October 4, 2004, and June 7, 2005.